233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Human and Community Development Committee**

Agenda Monday, April 14, 2014 10:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

#### 1.0 Call to Order/Introductions

- 2.0 Agenda Changes and Announcements
  - 2.1 Legislative Update
  - 2.2 Future Leaders in Planning (FLIP) 2014-15 Applications
    CMAP's Future Leaders in Planning (FLIP) is a leadership
    development program that offers high school students the
    opportunity to contribute to a better future for our region
    through engagement in a variety of planning topics and
    activities. High school students from the seven county region
    are eligible to participate. Visit the project website or contact
    Ricardo Lopez for additional information and application
    materials.

**ACTION REQUESTED: Information** 

- 3.0 Approval of Minutes—March 10, 2014
- 4.0 GO TO 2040 Plan Update Major Capital Projects and Congestion Pricing Policy Jesse Elam, CMAP Staff

CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan's fiscal constraint. The year-of-expenditure costs and the results of CMAP's evaluation of the performance of the projects for proposed major capital projects was discussed with the Transportation Committee at their March 7 meeting and the Regional Coordinating Committee, prior to the Board meeting. At the April meeting, staff will present a draft policy to adopt the implementation of congestion pricing on the new capacity associated with GO TO 2040 major capital projects, with the exception of short or isolated add-lanes projects. Later in the

spring, staff will present a recommended list of major capital projects to fit within the plan update's fiscal constraint.

**ACTION REQUESTED: Discussion** 

#### 5.0 About CMAP

CMAP staff members Erin Aleman and Patricia Berry will provide an overview of CMAP, including the agency's history, creation, mission; boards, committees and staff organization; the Metropolitan Planning Organization (MPO) side of the agency; GO TO 2040 comprehensive regional plan; and Local Technical Assistance (LTA) program. ACTION REQUESTED: Information and Discussion

### 6.0 About the Human and Community Development (HCD) Committee

CMAP staff liaison Samantha Robinson will give an overview of the HCD committee and its role within the agency. Members will have an opportunity to share about their organizations and how their work relates to GO TO 2040. The committee will also receive an update about the LTA projects that the Committee has reviewed this year as well as those expected to be reviewed in the coming months. ACTION REQUESTED: Information and Discussion

#### 7.0 Other Business

#### 8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 9.0 Next meeting – May 12, 2014

#### 10.0 Adjournment

## **Committee Members**

Sheri Cohen, Co-Chair,	Laurie Dittman, City of	Rene Luna, Access Living
Chicago Department of Public	Chicago, Mayor's Office for	_
Health	People with Disabilities	
Michael Davidson, Co-	John Edmondson, Illinois	Lynn O'Shea, Association
Chair, Chicago Community	Department of Transportation	for Individual Development
Trust		
Gina Massuda Barnett,	Wesley Epplin, Health and	Greg Polman, The Chicago
Cook County Department of	Medicine Policy Research Group	Lighthouse
Public Health		
Jennifer Becker,	Marla Fronczak,	Jay Readey, Chicago
Kane/Kendall Council of Mayors	Northeastern Illinois Area on	Lawyers' Committee for Civil
	Aging	Rights
Jeanette Castellanos Butt,	Caroline Goldstein, Local	Laura Schneider, <i>Lake</i>
United Way of Metropolitan	Initiatives Support Corporation	County Health Department &
Chicago		Community Health Center
Jennifer Clary, Social	Joanna Greene, Chicago	Janna Simon, Illinois
IMPACT Research	Cook Workforce Partnership	Public Health Institute
Center/Heartland Alliance		
Eira Corral, Village of	Jacky Grimshaw, Center	Dominic Tocci, Cook
Hanover Park	for Neighborhood Technology	County Bureau of Economic
		Development
Fluturi Demirovski,	Mary Keating, DuPage	Tammy Wierciak, West
Regional Transportation	County	Central Municipal Conference
Authority		